

## **DEVELOPMENT AND TOURISM COMMITTEE MINUTES**

The Development and Tourism Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, February 25, 2013 at 6:15p.m. in the upstairs conference room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Clint Thomas, William Glover and Jim Bradshaw, being all the members of the Committee with the exception of Commissioners Eugene Murray and Nathan Clariday, who were absent. Also present was Finance Director Aaron Maynard and County Attorney Michael R. Jennings.

Chairman Thomas called the meeting to order and determined that a quorum was present.

Motion to approve the minutes of the December 6, 2012 meeting as printed was made by Commissioner Glover, seconded by Commissioner Bradshaw and carried unanimously.

Chairman Thomas explained that Carol Knight of the County Mayor's office had received an outstanding bill of Eight Hundred Dollars (\$800) for publication in the Tennessee State Civil War Trail document. Wilson County had participated in this in the past, dividing this expense with three other organizations, costing each, including Wilson County, Two Hundred Dollars (\$200). Chairman Thomas would like for permission to go ahead and pay this bill and to seek reimbursement from the other three organizations. Finance Director Maynard advised that there may be room in the money still left in the Tourism budget to pay this bill but, if not, it can be paid out of Miscellaneous in the budget.

After a brief discussion, motion to pay this in full with the Committee's request that the other organizations pay their part but, if not, we will pay in full, with the payment to first come from the Tourism funds, if available and if not, from Miscellaneous was made by Commissioner Glover, seconded by Commissioner Bradshaw and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Glover, seconded by Commissioner Bradshaw, the Committee voted unanimously to adjourn.

## **URBAN TYPE PUBLIC FACILITIES BOARD MINUTES**

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, March 8, 2013 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Jeff Joines, Billy Rowland and Kenneth Reich, being all the members of the Board with the exception of Commissioner Adam Bannach, who was absent. Also present was landfill Superintendent Cindy Lynch, Finance Director Aaron Maynard, Assistant Stormwater Director James Vaden and County Attorney legal Assistant Becky Fox.

Chairman Hutto called the meeting to order at 9:30 a.m. and determined that a quorum was present.

The minutes of the February 1, 2013 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Rowland, seconded by Commissioner Joines and carried unanimously.

Jeff Baines with the City of Lebanon appeared as a delegation before the Board with regard to Solid Waste. He was seeking approval from the Board to continue their partnership with the City of Lebanon Annual Spring Clean Up program taking place in April 2013. Motion to approve this request was made by Commissioner Reich, seconded by Commissioner Joines and carried unanimously.

There was no legal Report due to County Attorney Jennings being in court today.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. 3,404 cubic yards were collected in the month of February for total revenue of \$30,631.74. Year-to-date is ahead approximately \$39,000 from the same period of time a year ago.

In collections and hauling, 939.60 tons were collected and hauled to either Smith County or recycled. 2,220 cubic yards were hauled to the Class III/IV landfill.

146.78 tons were recycled, which is a typical month for February. Recycling revenue is down because newspaper is only bringing \$10/ton. There were 226 pulls from the convenience centers in the month of February.

Director Lynch advised the Board that the landfill will be open again on Saturdays beginning April 6, 2013 with operating hours from 8 a.m. to 12 p.m. The landfill will be closed on Good Friday and convenience centers will be closed on Easter Sunday.

Director Lynch requested the Board's approval to charge commercial/businesses for bringing televisions to the landfill for disposal. We currently accept televisions from private citizens for "free" but there are commercial businesses, such as rental agencies, that bring 6 to 10 televisions per visit when they are cleaning up abandoned property. Director Lynch is requesting to charge "known" commercial businesses \$10 per television for disposal at the landfill or Bairds Mill (the only facilities that accept televisions). Motion to charge "known" commercial businesses, including but not limited to property rental agencies, and not "private citizens", \$10 per television disposed at the landfill was made by Commissioner Joines, seconded by Commissioner Reich and carried unanimously.

Motion to approve the Landfill Superintendent's Report was made by Commissioner Joines, seconded by Commissioner Reich and carried unanimously.

There was no new business to come before the Board with regard to Solid Waste. There was no old business to come before the Board with regard to Solid Waste. The Board then turned its attention to Stormwater issues.

Stormwater Director John Dewaal is currently on vacation. Assistant Stormwater Director James Vaden presented a two page Stormwater Report. A copy of this report is attached to these minutes and incorporated herein by reference. He reviewed the "Monthly Inspections and Reviews" portion of the report with the Board.

Assistant Director Vaden advised the Board that the Beckwith site now has its State permit but the County has not issued a land disturbance permit because they are still waiting on their letter of credit to be brought to the Stormwater office. The Legends Ridge site is now compliant. We are still awaiting the findings of the TDEC audit.

Stream monitoring will begin on March 18, 2013.

County Mayor Randall Hutto advised the Board of the current plans for the Veterans Park. Stormwater Director Dewaal is seeking a grant to assist with the paving and Mayor Hutto is seeking donations for the concrete to be used for the sidewalks, etc.

Director Dewaal will be submitting a revised Stormwater Ordinance at the April meeting that involves the addition of the Green Infrastructure Rule, which is a Federal mandate.

Motion to approve the Stormwater Director's Report was made by Commissioner Reich, seconded by Commissioner Joines and carried unanimously.

There were no delegations to appear before the Board with regard to Stormwater.

There being no further business to come before the Board, Chairman Hutto declared the meeting adjourned.